

Case 3:20-cr-00042-PDW *SEALED* Document 33 Filed 02/20/20 Page 1 of 2

Local AO 442 (Rev. 10/11) Arrest Warrant

UNITED STATES DISTRICT COURT
DISTRICT OF NORTH DAKOTARECEIVED
UNITED STATES MARSHALS

FEB 20 2020

United States of America

v.

DISTRICT OF NORTH DAKOTA

Lillian Lee a/k/a Chasitiy Smith, a/k/a Let Let, a/k/a Lele

Case No. 3:20-cr-42-08

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Lillian Lee a/k/a Chasitiy Smith, a/k/a Let Let, a/k/a Lele

, who is accused of an offense or violation based on the following document filed with the court:

Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substance;
 Money Laundering Conspiracy;
 Maintaining a Drug-Involved Premise;
 Aiding and Abetting; and
 Forfeiture Allegation



Date: 02/20/2020

/s/ Jackie Stewart

Issuing officer's signature

City and state: Fargo, ND

Jackie Stewart, Deputy Clerk

Printed name and title

Return

This warrant was received on (date) 2/20/2020, and the person was arrested on (date) 7/15/2020
 at (city and state) Detroit, MI

Date: 7/17/2020

Arresting officer's signature

Printed name and title

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This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: _____

Known aliases: _____

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: _____

Social Security number: _____

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (name, relation, address, phone number): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____